

**City of Wright City  
Board of Aldermen Meeting  
Thursday, February 23, 2017  
City Hall, 203 Veterans Memorial Parkway**

Mayor David Heiliger called the meeting to order at 6:30 p.m. in the Board of Aldermen chambers of the City Hall, 203 Veterans Memorial Parkway, Wright City, Missouri.

**Roll Call**

In the absence of City Clerk Karen Gironde, City Staff Member Marie Hollenbeck called the roll with Mayor Heiliger, Alderman James Toothman, Alderman Thomas Dixon, Alderman John O'Connor and Alderman Dan Rowden present.

City staff present were City Attorney Paul Rost, Public Works Superintendent Larry Janish, Police Chief Matthew Eskew, Marie Hollenbeck, Police Chaplin Joseph Purl and Police Officer James Hepperman.

Others present were Kurtis Daniels of Cochran Engineering, Brandon Kurtz of Lewis-Bade Inc., Joe Grunwaldt, Tracey Hayes, Felecia Andrews, Scott Schroeder, Ray Duke, Marietta Stone and Adam Rollins of the Warren County Record.

**Pledge of Allegiance**

Pastor Purl led the Pledge of Allegiance.

**Approval of Minutes/Financial Reports**

Alderman O'Connor moved and Alderman Dixon seconded the motion to approve the minutes of the February 9, 2017, Board of Aldermen meeting. The motion was approved 4-0.

Alderman Toothman moved and Alderman O'Connor seconded the motion to approve the December 2016 financial reports. The motion was approved 4-0.

**Responses to Previous Comments/Concerns**

Alderman Toothman said he inspected the sidewalk at 313 Veterans Memorial Parkway and found it should be replaced.

**Open Meeting to Public Comments/Concerns**

Mr. Duke, a resident of Falcon's Crest, said the pavement on Stuermann Road is cracking in several places and needs repair. Mr. Duke also said he has observed some motorists who are unaware Stuermann Road is not a through road go off the end of the road when it ends at a pile of large rocks. There are no signs alerting motorists the road ends, he said. Mr. Janish said he will inspect the area.

**Public Hearing**

None

**Recommendations from Planning and Zoning Commission**

Alderman Toothman moved and Alderman Rowden seconded the motion to accept the recommendation of the Planning and Zoning Commission to approve the Nunn Resubdivision Plat. The motion was approved 4-0.

Alderman Rowden moved and Alderman O'Connor seconded the motion to accept the recommendation of the Planning and Zoning Commission to approve the site plan for the City Hall and park at 636 Westwoods Road. The motion was approved 4-0.

### **Old Business**

Mr. Daniels asked the mayor, aldermen and city staff to review the final drawings for the city hall and park project and bring any questions or concerns to a meeting with project engineers March 2. Following that meeting, the project will be ready for bidding, he said.

### **New Business**

Alderman Rowden requested that Item 11G Utility Bill Adjustment Request – Account #500119002 be added to the agenda.

**Recognition Award** – Mayor Heiliger presented a certificate of recognition to Gary and Cheryl Kreuger, owners of Wright City Meat, honoring their 27 years in business and recognizing their generosity to the Wright City community.

**Commercial Outside Storage – Unlicensed Vehicles** – Ms. Stone, owner of Stone Storage, 13300 Veterans Memorial Parkway, requested the aldermen grant her business an exemption from the city ordinance requiring all motor vehicles within the city limits be licensed. Ms. Stone said individuals store unlicensed vehicles inside a fenced area at her storage business until the vehicles can be repaired and licensed. Mayor Heiliger said the city has received complaints about the unlicensed vehicles on the property, and the vehicles are in violation of the city ordinance. The ordinance only allows inside storage of unlicensed vehicles, he said. No exemption will be granted, he said. Chief Eskew was requested to update the Board of Aldermen in 30 days on Ms. Stone's compliance with the city ordinance.

**DNR Request – Pleasant Oaks Mobile Home Park** – Mr. Janish said officials with the Missouri Department of Natural Resources contacted him and asked if the city would provide water to the Pleasant Oaks Mobile Home Park and if it does not wish to provide water to the park, would the city object to Public Water Supply District Number 2 providing water to the park. The mobile park home is located outside the city limits but within the city's water service area, he said. Alderman Rowden moved and Alderman Toothman seconded a motion to notify the Department of Natural Resources in writing the city approves of Public Water Supply District Number 2 furnishing water to the specific location of the Pleasant Oaks Mobile Home Park. The motion was approved 4-0. Mr. Rost will prepare the letter to the Department of Natural Resources.

**Well #1 Abandonment Bids** – Mr. Janish said the city has received three bids for the abandonment of well #1. The bids are \$13,467, \$14,875 and \$16,800. Mr. Janish said he will review the bids and then make a recommendation to the Board of Aldermen.

**UB Payment Agreement Status Report** – Alderman Toothman moved and Alderman O'Connor seconded the motion to remove Account #400108012 from the payment agreement status report. The motion was approved 4-0. Alderman Toothman moved and Alderman O'Connor seconded the motion to disconnect services to Account #300119002. The motion was approved 4-0. Alderman Toothman moved and Alderman Rowden seconded the motion to remove Account #300127001 from the payment agreement status report. The motion was approved 4-0. Alderman Toothman moved and Alderman O'Connor seconded the motion to approve the UB Payment Agreement Status Report. The motion was approved 4-0.

**Renew Contract with Tom Shaw Realtors** – Alderman Dixon moved and Alderman Toothman seconded the motion to renew the listing contract with Tom Shaw Realtors for property located at 13200 Veterans Memorial Parkway for a six-month period. The motion was approved 4-0.

**Utility Bill Adjustment Request – Account #500119002** – Alderman Toothman reported this customer had a water line break, however, the excess water did not enter the sewer system. Alderman Toothman moved and Alderman O'Connor seconded the motion to give Account #500119002 a credit for sewer usage during the time of the water line break. The motion was approved 4-0.

## **Ordinance/Resolutions**

**Bill #1-17 – An Ordinance Approving the Nunn Resubdivision** – AN ORDINANCE OF THE CITY OF WRIGHT CITY, MISSOURI, APPROVING THE RECORD PLAT FOR THE NUNN SUBDIVISION AND DIRECTING THAT IT BE RECORDED WITH THE WARREN COUNTY RECORDER OF DEEDS. Ms. Hollenbeck read the Bill by title. Alderman Rowden moved and Alderman Dixon seconded the motion to read Bill #1-17 a second time.

Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Toothman	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Ms. Hollenbeck read the Bill a second time. Alderman Rowden moved and Alderman O'Connor seconded the motion for final reading and passage of Bill #1-17. Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Toothman	Yea	Alderman Dixon	Yea

The motion was approved 4-0. Mayor Heiliger then put the question “Shall Bill #1-17 be passed and become an Ordinance?” Roll was taken with the following vote:

Alderman O'Connor	Yea	Alderman Rowden	Yea
Alderman Toothman	Yea	Alderman Dixon	Yea

The motion was approved 4-0. The Bill having the majority vote of the members present was adopted. Said Bill was thereupon presented to the Mayor and President of the Board for their signature and approval and then duly signed and becomes Ordinance #904 of the City of Wright City, Missouri.

## **Reports**

**Park** – In the absence of Curt Kehoe, there was no report.

**Public Works** – Mr. Janish said he had nothing further to report.

**Building Official** – None

**Police** – Chief Eskew reviewed highlights of his department’s recent activity and responses to calls.

**City Hall** – The Board reviewed Ms. Girondo’s written report.

**Treasurer/Economic Development** – The Board reviewed Ms. Girondo’s written report.

## **Review/Approval of Bills**

Alderman Dixon moved and Alderman O'Connor seconded the motion to approve the bills in the amount of \$51,836.25. The motion was approved 4-0.

## **Final Questions**

Pastor Purl reported the food pantry is open the second and fourth Saturdays of the month and is serving approximately 50 individuals every two weeks. Mayor Heiliger reminded those present of the Blue and Gold Banquet March 25.

Alderman Toothman moved and Alderman O'Connor seconded the motion to have the public works department replace the sidewalk at 313 Veterans Memorial Parkway. The motion was approved 4-0.

## **Vote to Enter Closed Session**

Alderman Rowden moved and Alderman O'Connor seconded the motion to come out of regular session and enter an executive session to discuss business for the purpose of dealing with matters related to one or more of the following: personnel, real estate, pursuant to RSMo 610.021(1). Roll was taken with the following vote:

Alderman O'Connor Yea

Alderman Rowden Yea

Alderman Toothman Yea

Alderman Dixon Yea

The motion was approved 4-0.

Alderman O'Connor moved and Alderman Rowden seconded the motion to come out of executive session and enter regular session. Roll was taken with the following vote:

Alderman O'Connor Yea

Alderman Rowden Yea

Alderman Toothman Yea

Alderman Dixon Yea

The motion was approved 4-0.

### **Adjournment**

Alderman Dixon moved and Alderman Toothman seconded the motion to adjourn the meeting at 7:55 p.m. The motion was approved 4-0.

Approved: \_\_\_\_\_

Attested: \_\_\_\_\_